IT Strategic Planning Committee
MEETING AGENDA

March 24, 2004
2:00 – 4:00 PM

2:00	Call to Order
2:00 – 2:10	Introduction
2:10 – 2:15	Housekeeping

- Review and approval of the minutes from 02/11/04
- Introduction of newest committee membership additions

2:15 – 2:30	DoIT Customer Service
2:30 – 3:45	Discussion

- IT Project Prioritization Existing Project Process
- Review of Enterprise IT Strategic Planning Process
- IT Security Summary of Electronic Signatures
- Interactive Video Conferencing Strategy Update
- Update on Communication Steering Committee
- IT Optimization Study Update and Information
- Other related updates

3:45 – 3:55	Future Issues/New Business
3:55 – 4:00	Wrap Up

Recommended Next Meeting Date: April 14th 10 – 12 noon in the Education Board Room

4:00	Adjourn